

North Carolina
Alcoholic Beverage Control Commission
400 East Tryon Road
Raleigh, NC 27610

Summary of Action Taken On
Wednesday, June 7, 2017

SECTION I

CONTESTED CASES

Suspensions:

1. Jeannine W. Santiago
T/A **Baileys Tavern**
367 Freedom Way
Midway Park, NC 28544
00194867AJ-999
AJ
ALE District I

Imposition of Decision of Administrative Law Judge – 20-day suspension *and* payment of \$500.00 on charge of permitting the possession or consumption of spirituous liquor or mixed beverages upon premises where possession or consumption is not authorized by law.

2. Zaiinab Xpress, Inc.
T/A **C Store**
401 East Salisbury Street
Asheboro, NC 27203
00235149AK-999
AK
Asheboro Police Department

Imposition of Decision of Administrative Law Judge – Eight-day suspension *and* payment of \$500.00 on charge of knowingly allowed violations of the controlled substance statutes to occur on the licensed premises.

3. Redspurs Ventures, Inc.
T/A **Oval Park Grille**
1116 Broad Street, Suite 100
Durham, NC 27705
00218951AJ-999
AJ AN AL AY
Durham County ABC Board

Imposition of Decision of Administrative Law Judge – 10-day suspension *and* payment of \$500.00 on charge of missing tax stamps.

4. Boulos, Inc.
T/A **Spring Garden Shell**
1614 Spring Garden Street
Greensboro, NC 27403
66900B-996
AK AO AM
ALE District V

Imposition of Decision of Administrative Law Judge – 40-day suspension *and* payment of \$1,000.00 on charge of selling to an underage person.

Revocation:

5. Patton Public House, Inc.
T/A **Byrish Haus and Pub**
1341 Patton Avenue
Asheville, NC 28806
00235576AJ-999
AJ AL
Audit Division

Imposition of Decision of Administrative Law Judge – Revocation of Respondent’s ABC permits on the charge of failure to file quarterly financial reports.

SECTION II
OFFERS IN COMPROMISE

Suspensions:

6. K and K Bohacks, LLC
T/A **Bonzer Shack**
1200 South Virginia Dare Trail
Kill Devil Hills, NC 27948
00227788AJ-999
AJ AN AL AY
ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) performing services while or after consuming alcoholic beverages (two counts), (2) employees consuming alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises and (3) failure to superintend.

7. Crazy Horse Saloons of America, Inc.
T/A **Bull and The Bear**
5442 Six Forks Road
Raleigh, NC 27609
33084A-999
AJ AL AY
ALE District IV

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charge of knowingly possessed gambling equipment on the licensed premises.

8. Bull City Riders Motorcycle Club, Inc.
T/A **Bull City Riders Motorcycle Clubhouse**
1311 South Roxboro Street
Durham, NC 27707
00228974AJ-999
AJ AS
ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

9. Tecleab Maasho
T/A **Central Mini Mart**
1300 Oakwood Avenue
Raleigh, NC 27610
00168741AK-999
AK AO AM
ALE District IV

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of possessing for sale a Schedule I controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises.

10. Munoz and Munoz Enterprises, LLC
T/A **Crossbones Tavern**
114 East 5th Street
Greenville, NC 27858
00225626AJ-999
AJ AL AY
Pitt County ABC Board

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling a malt beverage to an underage person.

11. Mohamed Musleh Yahya
T/A **Express Mart**
1502 Clinton Road
Fayetteville, NC 28312
00178371AK-999
AK
ALE District III

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of failure to keep the licensed premises clean and arranged to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons and possessing for transfer glass tubes on the licensed premises without maintaining a record of sales on the licensed premises.

12. Family Dollar Stores of NC, Inc.
T/A **Family Dollar 7306**
30 US Hwy 158
Roanoke Rapids, NC 27870
Q11605-959
AK AM
ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

13. J B C of Greenville, LLC
T/A **5th Street Distillery**
120 East 5th Street
Greenville, NC 27858
00138509AJ-998
AJ AL AZ
Pitt County ABC Board

Offer in Compromise – 50-day suspension, suspended upon payment of \$5,000.00 on charges of allowing persons who were not members or guests of a member use of the private club’s facility and selling to an underage person (two counts).

14. Grape and Barley, LLC
T/A **Grape and Barley**
1933 Hoffman Road, Suite 4
Gastonia, NC 28054
00199452DF-999
AJ AN AL AZ
Gastonia Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of giving a malt beverage to an underage person.

15. E J Pope and Son, Inc.
T/A **Handy Mart 54**
3801 South Charles Street
Greenville, NC 27858
Q11210-950
AK AM
Pitt County ABC Board

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person (two counts).

16. La Hacinda, Inc.
T/A **La Hacienda Mexican Restaurante**
2826-A South Main Street
High Point, NC 27263
53951A-999
AJ AL AY
High Point Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of giving a mixed beverage to an underage person.

17. Rey Khan, LLC
T/A **Lucha Tigre**
746 Martin Luther King Jr., Blvd.
Chapel Hill, NC 27514
00204170AJ-999
AJ AN AL AY
Chapel Hill Police Department

Offer in Compromise – 50-day suspension, suspended upon payment of \$4,000.00 on charge of giving an alcoholic beverage to an underage person (two counts).

18. Paso Fino, LLC
T/A **Pasofino**
29 Van Campen Blvd., Suite 109
Wilmington, NC 28403
00231387AJ-999
AJ AL AY
Audit Division

Offer in Compromise – Four-day suspension, suspended upon payment of \$400.00 on charge of failure to file quarterly financial reports.

19. P A, Inc.
T/A **Portofino Italian Restaurant**
3736 East Franklin Blvd.
Gastonia, NC 28054
00197932AJ-999
AJ AN AL AY
Gastonia Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of giving a malt beverage to an underage person.

20. Sheetz of NC, LLC
T/A **Sheetz 542**
1671 NC 42 Hwy West
Clayton, NC 27520
Q11557-937
AK AO AM
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

21. Fiji Yan Corp.
T/A **Shogun Japanese Restaurant**
1250-O Western Blvd.
Jacksonville, NC 28546
00195054AJ-999
AJ AL AY
ALE District I

Offer in Compromise – 16-day suspension, suspended upon payment of \$1,600.00 on charges of missing tax stamp and did possess and offer for sale alcoholic beverages, the sale or possession of which is not authorized by the ABC laws and/or by the permits issued to that permittee on the licensed premises.

22. Richard Brooks Ward
T/A **Smokers Haven and Beverage Shop**
110 East Strawberry Blvd.
Chadbourn, NC 28431
00086859AK-998
AK
ALE District I

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling a malt beverage to an underage person.

23. M and W Entertainment, LLC
T/A **Starz Grille Planet Fun**
349 Whiteville Road
Shallotte, NC 28470
00172440AJ-999
AJ AL AY
ALE District I

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charges of missing tax stamps (two counts) and failure to dispose of bottles of spirituous liquor as soon as the bottles were empty.

24. Temco Food Mart of Henderson, Inc.
T/A **Temco Food Mart**
1022 Ruin Creek Road
Henderson, NC 27536
00193640AK-999
AK AO AM
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of knowingly possessed gambling equipment on the licensed premises.

25. Thistle Golf Course, LLC
T/A **Thistle Golf Club**
1815 Old Thistle Club Road
Sunset Beach, NC 28468
00213441AJ-999
AJ AN AL BT
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of allowing the operation of a game of chance where money, property or other thing of value was bet.

26. City of Wilmington
T/A **Althea Gibson Tennis Complex at Empie Park**
3405-A Park Avenue
Wilmington, NC 28403
14981J-996
AJ AL
ALE District I

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charges of failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages and owning more than one licensed retail establishment and Permittee's employee transferring alcoholic beverages between establishments without getting prior approval in writing from the ABC Commission.

27. Axtell Food Mart, Inc.
T/A **Axtell Food Mart**
2075 Dr Martin Luther King Jr., Blvd.
Norlina, NC 27563
00230589AK-999
AK AO AM
ALE District IV

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) possessing counterfeit goods for resale on the licensed premises, (2) transferring glass tubes or splitters without requiring each transferee to sign name verifying that the article purchased would not be used as drug paraphernalia in a log maintained on the licensed premises and (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

28. American Legion
T/A **Bellamy Joyner Post 213**
530 West 9th Street
Southport, NC 28461
14606J-999
AJ
ALE District I

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to purchase malt beverages only from a wholesaler, (2) selling or possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises and (3) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages.

29. Blue Waves, Inc.
T/A **Blue Waves Food Shoppe**
140 US 1 and Hwy 158
Norlina, NC 27563
00141866AK-999
AK AO AM
ALE District IV

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises.

30. Brunswick County Shrine, Inc.
T/A **Brunswick County Shrine Club**
596 Midway Road
Bolivia, NC 28422
14900J-998
AS
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of failure to insure that members' alcohol was stored in individual lockers that are locked when the member is not on the premises while on the licensed premises and failure to ensure that each container brought onto the premises is labeled immediately with the member's name as it appears on the membership roster.

31. Buccaneer Music Hall, LLC
T/A **Buccaneer Music Hall**
2120 East Firetower Road, Suite 7
Greenville, NC 27858
00225268AJ-999
AJ AL AZ
Pitt County ABC Board

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of selling to underage persons and failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

32. Carters Catering and Services, LLC
T/A **Carters Catering and Services**
110 Nigel Drive
Lumberton, NC 28360
00239404AJ-999
AJ AL AY
ALE District III

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of premixing mixed beverages prior to receiving an order for the beverage from a customer and without receiving ABC Commission approval.

33. Ahmed Esam Al Shami
T/A **City Dollar**
1428 South Church Street
Rocky Mount, NC 27803
00218411AK-999
AK AO AM
ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages, (2) transferring glass tubes or splitters without requiring each transferee to sign name verifying that the article purchased would not be used as drug paraphernalia in a log maintained on the licensed premises, (3) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records, (4) interfering with or failure to cooperate with an officer engaged in the performance of duties and (5) established or maintained living quarters in or connected to the licensed premises.

34. Peter Erich Hafner
Country Vintner of North Carolina, LLC
T/A **Country Vintner of North Carolina**
7347 West Friendly Avenue, Suite D
Greensboro, NC 27410
00163592WS-999
BA
ALE District V

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of a wine wholesaler selling unfortified wine to a business which did not hold a retail or wholesale unfortified wine permit.

35. D B D 1, Inc.
T/A **Crazy Horse**
5321 East Independence Blvd., Suites H-K
Charlotte, NC 28212
68786A-999
AJ AN AL AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise – Seven-day suspension, suspended upon payment of \$750.00 on charge of failure to superintend.

36. NC C V S Pharmacy, LLC
T/A **C V S Pharmacy 5567**
1895 East Fire Tower Road
Greenville, NC 27858
Q11572-920
AK AO AM
Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

37. NC C V S Pharmacy, LLC
T/A **C V S Pharmacy 7587**
3116 East 10th Street
Greenville, NC 27858
Q11572-858
AK AO AM
Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

38. Aidin, Inc.
T/A **Daytona Citgo**
722 North Hwy Street
Madison, NC 27025
00186372AJ-999
AJ AO AM
ALE District V

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling a malt beverage to an underage person.

39. Food Lion, LLC
T/A **Food Lion 197**
1129 Weaver Dairy Road
Chapel Hill, NC 27514
Q11473-698
AK AO AM CE
Chapel Hill Police Department

Offer in Compromise – 57-day suspension with the last 50 days suspended upon payment of \$5,000.00 on charge of selling to an underage person.

40. Friendly Mart, Inc.
T/A **Friendly Mart 6**
819 North Breazeale Avenue
Mount Olive, NC 28365
Q11595-991
AK
ALE District II

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling a malt beverage to an underage person.

41. Glasshalfull, LLC
T/A **Glasshalfull**
106 South Greensboro Street, Suite B
Carrboro, NC 27510
00150773AJ-999
AJ AN AL AY
Carrboro Police Department

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of giving unfortified wine to an underage person.

42. T and B Concepts of Hoffman Village, LLC
T/A **Hickory Tavern**
1925 Hoffman Road
Gastonia, NC 28056
00172872AJ-999
AJ AL AY
Gastonia Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of giving a malt beverage to an underage person.

43. High Point Country Club, Inc.
T/A **High Point Country Club**
800 Country Club Drive
High Point, NC 27262
02448E-999
AJ AN AL AR AZ
ALE District V

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of (1) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records, (2) missing tax stamps and (3) failure to superintend.

44. Circle K Stores, Inc. **Duplication - Same Case as No. 77**
T/A **Kangaroo Express 3045**
4103 Hwy 74
Monroe, NC 28110
Monroe Police Department

45. King Tobacco and Food Mart, Inc.
T/A **King Tobacco and Food Mart**
300 West Vernon Avenue
Kinston, NC 28501
00235826AK-999
AK AM
ALE District II

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of possessing counterfeit goods for resale on the licensed premises.

46. B L L Enterprises, Inc.
T/A **Leather and Lace**
2101 South Blvd.
Charlotte, NC 28203
42542A-999
AJ AN AL AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

47. Lucky Stop of Carthage, Inc.
T/A **Lucky Stop**
4530 US 15 501 Hwy.
Carthage, NC 28327
00237081AK-999
AK AM
Moore County Sheriff's Department

Offer in Compromise – 45-day suspension, suspended upon payment of \$4,500.00 on charges of (1) selling to an underage person, (2) selling to underage persons and (3) failure to superintend.

48. Future Morazan Restaurant, Inc.
T/A **Morazan Restaurant**
4400 Central Avenue
Charlotte, NC 28205
00237122AJ-999
AJ AY
Mecklenburg County ABC Board

Offer in Compromise – Seven-day suspension with 3 days’ credit given for a suspension served while on temporary permits with the remaining 4-day suspension avoided upon payment of \$400.00 on charge of tax stamps not permanently defaced.

49. Pantana Bobs, Inc.
T/A **Pantana Bobs**
513 Cotanche Street
Greenville, NC 27858
67357A-999
AJ AN AL AZ
Pitt County ABC Board

Offer in Compromise – 65-day suspension with the last 50 days suspended upon payment of \$5,000.00 on charges of (1) failure to limit the use of the private club facilities to only members and their guests on the licensed premises, (2) failure to determine age, (3) failure to superintend (two counts) (4) failure to maintain a current alphabetical roster of all members and their complete addresses on the premises, and (5) allowing consumption by an intoxicated person.

50. Bella Napoli, Inc.
T/A **Paolos**
101 Keybridge Drive, Suite 500
Morrisville, NC 27560
00129440AJ-999
AJ AL AY
ALE District IV

Offer in Compromise – Eight-day suspension, suspended upon payment of \$800.00 on charges of tax stamp not permanently defaced and missing tax stamps.

51. K P S Bar Group, LLC
T/A **Proof Bar and Lounge**
18 South Front Street
Wilmington, NC 28401
00232495AJ-999
AJ AL AZ
Wilmington Police Department

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of employee / corporate officer was or became intoxicated on the licensed premises.

52. United Fuels, LLC
T/A **Quik Chek 4**
18074 South NC Hwy 109
Denton, NC 27239
Q11553-974
AK
ALE District V

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after consuming alcoholic beverages.

53. La Louisiane, LLC
T/A **Reys**
1130 Buck Jones Road
Raleigh, NC 27606
00132353AJ-999
AJ AN AL AY
ALE District IV

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) failure to post each ABC permit, (2) missing tax stamps, (3) tax stamp not permanently defaced, (4) permitting the possession of spirituous liquor upon premises where possession or consumption is not authorized by law and (5) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records.

54. Roasting Company, LLC
T/A **Roasting Company**
1521 Montford Drive
Charlotte, NC 28209
52906A-999
AJ AL AY
Mecklenburg County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of giving a malt beverage to an underage person.

55. Kern Hospitality Group, LLC
T/A **Russells Pub and Grill**
1609-A Sardis Road North
Charlotte, NC 28270
00239251AJ-999
AJ AL AY
Mecklenburg County ABC Board

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charge of failure to superintend.

56. Blue Stripes, LLC
T/A **Silverspot Cinema**
201 South Estes Drive, Suite 100
Chapel Hill, NC 27514
00234505AJ-999
AJ AN AL AY
Chapel Hill Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

57. Speedway, LLC
T/A **Speedway 7909**
3000 Stantonsburg Road
Greenville, NC 27834
Q11615-812
AK AM
Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling malt beverages to underage persons.

58. Allen Norwood Denning
Tryon Distributing, LLC
T/A **Tryon Distributing**
4701 Stockholm Court
Charlotte, NC 28273
00208118WS-999
BA
ALE District VI

Offer in Compromise – Five-day suspension, suspended upon payment of \$500.00 on charge of a wine wholesaler selling unfortified wine to a business which did not hold a retail or wholesale unfortified wine permit.

59. 360 Investments, LLC
T/A **360 Lounge**
7030 Smith Corners Blvd., Suite C-D
Charlotte, NC 28269
00235918AJ-999
AJ AL AZ
Charlotte-Mecklenburg Police Department

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charges of failure to limit the use of the private club facilities to only members and their guests on the licensed premises and failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons.

60. Amendment 21 Tavern, LLC
T/A **Amendment 21 Tavern**
204 North Main Street
Rutherfordton, NC 28139
00231320AJ-999
AJ AL AZ
Audit Division

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of failure to file quarterly financial reports.

61. Loyal Order Of Moose
T/A **Black Mountain Lodge 2220**
3049 Old US 70 Hwy East Ext
Black Mountain, NC 28711
07186A-998
AJ AS
ALE District VIII

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) failure to ensure that each container brought onto the premises is labeled immediately with the member's name as it appears on the membership roster, (2) failure to insure that members' alcohol was stored at the club in individual lockers that are labeled with the members' names as they appear on the membership roster on the licensed premises and (3) possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license on the licensed premises.

62. T M H NC 01, LLC
T/A **Butchers Market**
1225 Kildaire Farm Road
Cary, NC 27511
00176191AK-999
AK AM
ALE District IV

Offer in Compromise – Six-day suspension, suspended upon payment of \$600.00 on charge of possessing or knowingly allow the possession of alcoholic beverages, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee on the licensed premises.

63. Ashten Malik
T/A **Carrboro Mini Mart**
502 West Main Street
Carrboro, NC 27510
65892B-998
AK AM
Carrboro Police Department

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of selling a malt beverage to an underage person.

64. Causeway Gourmet, Inc.
T/A **Causeway Gourmet**
100-7 Causeway Drive
Ocean Isle Beach, NC 28469
00122695AK-998
AJ AL
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of possessing alcoholic beverages, the possession of which is not authorized by the ABC laws or by the permits issued to that permittee on the licensed premises.

65. Centro Cervesero La Saona, LLC
T/A **Centro Cervezero La Saona**
4000 Atlantic Avenue, Suite 128
Raleigh, NC 27604
00152353AJ-999
AJ AL AZ
ALE District IV

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) allowing consumption by an intoxicated person, (2) allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises and (3) failure to require each prospective member to complete a written application while on the licensed premises.

66. Brinker North Carolina, Inc.
T/A **Chilis Grill and Bar**
11380 Capital Blvd.
Wake Forest, NC 27587
Q11408-942
AJ AL AN AY
Wake County ABC Board

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of missing tax stamps.

67. Club 519, Inc.
T/A **Club 519**
519 Cotanche Street
Greenville, NC 27858
00115858AJ-999
AJ AL AZ
ALE District II

Offer in Compromise – 40-day suspension, suspended upon payment of \$4,000.00 on charges of performing services while or after consuming alcoholic beverages (two counts) and employee was or became intoxicated on the licensed premises.

68. D and T Mini Mart, LLC
T/A **D and T Mini Mart**
5115 Western Blvd.
Raleigh, NC 27606
00169064AK-999
AK AO AM
ALE District IV

Offer in Compromise – 40-day suspension, suspended upon payment of \$3,000.00 on charge of selling a malt beverage to an underage person.

69. Lakulesh, Inc.
T/A **Eagle Mart**
500 South Hughes Blvd.
Elizabeth City, NC 27909
00179702AK-999
AK AO AM
ALE District II

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of selling a malt beverage to an underage person.

70. El Toro Nightclub ORG
T/A **El Toro Nightclub**
220 Chandler Road
Durham, NC 27703
00241179AJ-999
AJ BU
ALE District IV

Offer in Compromise – 11-day suspension, suspended upon payment of \$1,100.00 on charge of missing tax stamps.

71. Fast and Fresh 1, Inc.
T/A **Fast and Fresh 1**
311 Lenoir Rhyne Blvd. SE
Hickory, NC 28602
00232053AK-999
AK AO AM
ALE District VII

Offer in Compromise – Seven-day suspension, suspended upon payment of \$700.00 on charge of knowingly possessed to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises.

72. Dirhem Al-Saidi
T/A **5 Star Food Mart**
103 West 3rd Street
Pembroke, NC 28372
00149239AK-999
AK AM AO
ALE District III

Offer in Compromise – Violation #1, Five-day suspension, suspended upon payment of \$500.00 glass tube or splitter without requiring and maintaining a sales log on the licensed premises and for Violation #2, Surrender its fortified wine permit for cancellation on charges of transferring and failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods on the licensed premises.

73. Headlights, Inc.
T/A **Headlights**
440-446 North Hughes Blvd.
Elizabeth City, NC 27909
64265A-999
AJ AL AZ
ALE District II

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of selling spirituous liquor to an underage person.

74. H O A Restaurant Holder, LLC
T/A **Hooters of Gastonia**
3725 East Franklin Blvd.
Gastonia, NC 28054
Q11614-986
AJ AN AL AY
Gastonia Police Department

Offer in Compromise – 18-day suspension, suspended upon payment of \$1,800.00 on charge of selling to an underage person.

75. Emad Khalaf Samy
T/A **Ingleside Grocery**
3573 Hwy 39 North
Louisburg, NC 27549
00165647AK-999
AK AM
ALE District IV

Offer in Compromise – 60-day suspension with the last 45 days suspended upon payment of \$500.00 on charge of selling to an underage person.

76. Jose Benitez
T/A **Jackpot Mini Mart**
2305 Lee Avenue
Sanford, NC 27330
00176590AK-999
AK AO AM
ALE District III

Offer in Compromise – 50-day suspension, suspended upon payment of \$5,000.00 on charges of (1) possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises, (2) possessing adulterants that are intended to be used to adulterate a urine or other bodily fluid sample for the purpose of defrauding a drug or alcohol screening on the licensed premises, (3) possessing alcoholic beverages, the sale or possession of which is not authorized by the ABC laws or by the permits issued to that permittee on the licensed premises, (4) transferring glass tubes and splitters without maintaining the record of the sale for a period of two years from the date of each transaction, (5) possessing on the licensed premises for sell goods having a counterfeit mark (two counts), (6) possessing for sale on the licensed premises optical glass and/or instruments of vision not dispensed, ground or assembled in connection with a given formula prescribed by a licensed physician or optometrist, (7) failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages (two counts), (8) failure to superintend (two counts), (9) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons, (10) knowingly possessed or possessed with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises, (11) knowingly allowed violations of the controlled substance statutes to occur on the licensed premises and (12) transferring a glass tube or splitter without requiring and maintaining a sales log on the licensed premises.

77. Circle K Stores, Inc.
T/A **Kangaroo Express 3045**
4103 Hwy 74
Monroe, NC 28110
Q11434-602
AK AM
Monroe Police Department

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling a malt beverage to an underage person.

78. Dinaly Martinez-Zazueta
T/A **Kings Tobacco**
1796 Gum Branch Road
Jacksonville, NC 28546
00222970AK-999
AK
ALE District I

Offer in Compromise – 13-day suspension, suspended upon payment of \$1,300.00 on charges of allowing the consumption of malt beverages while upon premises having only an Off Premise Malt Beverage permit and did knowingly and willfully have possession, custody or control of goods having a counterfeit mark that are intended for sale on the licensed premises.

79. Mawhera Group, LLC
T/A **Kotuku Surf Club**
703 Rigsbee Avenue
Durham, NC 27701
00194677AJ-999
AJ AL AZ
ALE District IV

Offer in Compromise – 14-day suspension, suspended upon payment of \$1,400.00 on charges of failure to clear tables/counters and allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM on the licensed premises.

80. Flores and Son Investments, LLC
T/A **La Bonita**
911-915 East Main Street
Clayton, NC 27520
00193497AK-999
AK
ALE District IV

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling a malt beverage to an underage person.

81. Mediterranean Deli, Inc.
T/A **Mediterranean Deli**
410 West Franklin Street
Chapel Hill, NC 27516
00134449AJ-999
AJ AL
Chapel Hill Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling a malt beverage to an underage person.

82. Miles Motors, Inc.
T/A **Miles Amoco II**
357 New Leicester Hwy.
Asheville, NC 28806
26601B-998
AK AM
ALE District VIII

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to an underage person.

83. New Earth, Inc.
T/A **New Mountain Asheville**
38 North French Broad Avenue
Asheville, NC 28801
00215199AJ-999
AJ AL AZ
ALE District VIII

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes on the licensed premises and allowing a person who is not a member or a guest of a member to purchase or possess alcoholic beverages on the premises.

84. Club Orion, LLC
T/A **Orion**
4618-B West Market Street
Greensboro, NC 27407
00173699AJ-999
AJ AL AZ
Greensboro Police Department

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charges of employee was or became intoxicated on the licensed premises and allowing consumption by an intoxicated person.

85. Outer Banks Brewing, LLC
T/A **Outer Banks Brewing Station**
600 South Croatan Hwy.
Kill Devil Hills, NC 27948
00107692AJ-999
AJ AN AL AY
ALE District II

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of failure to determine the age.

86. Poes Tavern Wrightsville Beach, LLC
T/A **Poes Tavern**
212 Causeway Drive
Wrightsville Beach, NC 28480
00234921AJ-999
AJ AL AY
New Hanover County Sheriff's Office

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of performing services while or after consuming alcoholic beverages.

87. QuikTrip, Corp.
T/A **QuikTrip 1045**
310 East Long Avenue
Gastonia, NC 28054
Q11607-991
AK AO AM
Gastonia Police Department

Offer in Compromise – 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

88. Nageb Mohamed Ali
T/A **Safe Way Market**
700 Tiffany Street
Kinston, NC 28501
64277B-999
AK AO AM
ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charges of failure to post each ABC permit and failure to maintain on the premises, available for inspection or audit for three years, all records including original invoices related to alcoholic beverages and mixed beverages.

89. 3 Amigos Restaurant of Cary, Inc.
T/A **3 Amigos**
3470 Kildaire Farm Road, Suite 160
Cary, NC 27518
00242640AJ-999
AJ AL AY
Wake County ABC Board

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of tax stamps not permanently defaced and destroying, altering or defacing the mixed beverage tax stamp required to be affixed to a liquor container before the container had been emptied.

90. Dejim, Corp.
T/A **Time Saver 1**
270 Washington Street
Whiteville, NC 28472
26256B-999
AK AO AM
ALE District I

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling a malt beverage to an underage person.

91. Tres Banderas, LLC
T/A **Tres Banderas**
143 Rand Street
Sanford, NC 27332
00231862AJ-999
AJ AL AY
Audit Division

Offer in Compromise – Three-day suspension, suspended upon payment of \$300.00 on charge of failure to file quarterly financial reports.

92. NBave, Inc.
T/A **Valero**
1830 New Bern Avenue
Raleigh, NC 27610
00149364AK-999
AK AO AM
ALE District IV

Offer in Compromise – 27-day suspension, suspended upon payment of \$2,700.00 on charge of possessing a video gaming machine on the licensed premises.

93. Matthew William Banish
T/A **Village Grocery and Garden Shop**
4450 US Hwy 601 North
Salisbury, NC 28147
00096745AK-999
AK AM
ALE District VI

Offer in Compromise – Three-day suspension, suspended upon payment of \$350.00 on charge of possessing or knowingly allow the possession or consumption of alcoholic beverages, the possession of which is not authorized by the ABC laws or by the permits issued to that permittee on the licensed premises.

94. Pilot Petroleum Company, Inc.
T/A **Wake Forest Deli and Grocery**
711 North Main Street
Wake Forest, NC 27587
44186B-999
AK AM
Wake County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling a malt beverage to an underage person.

95. Wal Mart Stores East LP
T/A **Walmart 7222**
2830 Gateway Drive
Greenville, NC 27834
Q11492-805
AK AO AM CE DF
Pitt County ABC Board

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling malt beverages to underage persons.

96. FarmBrew, LLC
T/A **Weeping Radish Brewery**
6810 Caratoke Hwy.
Jarvisburg, NC 27947
00145680CM-999
AE BL DG
ALE District II

Offer in Compromise – 10-day suspension, suspended upon payment of \$1,000.00 on charge of knowingly possessed or possessed with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess on the licensed premises.

Cancellations:

97. R P G International, Inc.
T/A **Lounge**
191-E NC Hwy 42 North
Asheboro, NC 27203
00170182AJ-999
AJ AL
ALE District V

Offer in Compromise – Cancel ALL ABC permits on charges of knowingly employed an employee in the sale and distribution of alcoholic beverages after employee had been convicted of knowingly allowing violations to occur on the licensed premises and knowingly employed an employee in the sale and distribution of alcoholic beverages after employee had been convicted of consuming alcoholic beverages after hours on the licensed premises.

98. Paul Tyler IV Enterprises, Inc.
T/A **Sids Showgirls**
1931 North William Street
Goldsboro, NC 27530
67437A-999
AJ AZ
ALE District II
Wayne County ABC Board

Offer in Compromise – Cancel ALL ABC permits on charges of (1) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons, (2) knowingly allowed violations of the controlled substance statutes to occur on the licensed premises (two counts), (3) interfering with or failure to cooperate with an officer engaged in the performance of duties (two counts), (4) failure to maintain a current alphabetical roster of all members and their complete addresses on the premises, (5) failure to submit to the Commission an application to qualify for ABC permits, (6) failure to determine the age, (7) performing services while or after consuming alcoholic beverages, (8) failure to superintend (two counts), (9) allowing a device for the automated dispensing of mixed beverages to be installed and used on the licensed premises without prior approval by the ABC Commission, (10) sexual conduct on the licensed premises and (11) refilling spirituous liquor containers having a mixed beverage tax stamp with other alcoholic beverages or added to the contents of containers from other alcoholic beverages.